

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

Where: Central High School Library
Date: August 15, 2016

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
Ahlstedt, Carrie	Y
Bushman, Kristine	N
Diversey, Steven	Y
Duffield, Tracie	N
Haug, Matthew	Y
Jurs, Rebecca	Y
King, Jeff	Y
Lewis, Kim	N
McCastland, Kerrie	Y
Mirenda, Pamela	N
Paszt, Alex	N
Polowy, Dan	Y
Potsic, Mike	Y
Schuth, Daniel	Y
Testone, Chris	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 Schmitt second by Gorman to approve the agenda as presented.

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

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

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

- Overnight Trips Motion by Gorman second by Marlovits to approve the cross country overnight trip as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None
- Referendum Motion by Gorman second by Penar to approve the resolution issuing Building Bonds to the voters of the District at the next general election on November 8, 2016 as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None
- Tentative FY 17 Budget Motion by Schmitt second Perry by to approve the Tentative FY 17 Budget as presented
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None
- Resolution Working Cash Motion by Perry second by Marlovits to approve the resolution to abate the working cash fund of the District as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None
- Closed Session Minutes Motion by Perry second by Gorman to approve the review and release of closed session minutes as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None
- Plato Demolition Motion by Schmitt second by Marlovits to approve the bid from American Demolition as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None
- Asbestos Abatement Bid Motion by Perry second by Gorman to accept the bid from DEM to abate the at Plato Center as presented.
- Voting yes: Gorman, Marlovits, Penar, Perry, Rabe, Schmitt, Kellenberger
Voting no: None
Absent: None

Policy Updates Motion by Marlovits second by Perry to approve the board policy revisions as presented.

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

Executive Session Motion by Gorman second by Marlovits to adjourn open session at 7:55p.m.

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

Adjourn Executive Session Motion by Rabe second by Schmitt to adjourn executive session at 8:55 p.m.

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

Personnel Report Motion by Schmitt second by Gorman to approve the personnel report for August as presented.

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

Adjourn Motion by Schmitt second by Gorman to Adjourn

Voting yes: Gorman, Marlovits, 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.
 - 3.2 Public Comment – Public comment was received from members of the Highland Woods subdivision related to safety concerns regarding the removal of bus service for students who reside within the 1.5 mile walking distance to school.
 - 3.4 Correspondence and Recognition – No correspondence
- 4.0 Action Items
 - 4.1 Consent Agenda – The financial report for August revenues are at 13.79% due to the bond proceeds. Expenditures are at 6.10%. Expenditures are traditionally higher at the

start of the school year due to capital projects and preparing buildings for students. An impact fee check was received for 10 new home starts. The annual audit began the week of August 8th and will continue throughout the week of August 15th. No surprises are expected and a clean audit is anticipated.

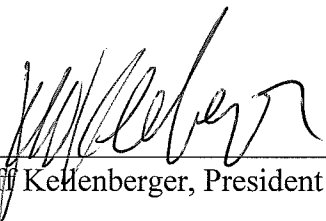
- 4.2 Cross Country Overnight Trip – This trip takes place September 9th and 10th to allow the cross country team the opportunity to participate in the Peoria First to the Finish Cross Country Invitational.
- 4.3 Approve Resolution providing for and requiring the submission of the proposition of issuing \$22,000,000 School Building Bonds to the voters of the District at the general election to be held on November 8, 2016 – this referendum, if approved, will appear on the November 8th ballot. The project supports the completion of Central High School. The build out will allow for up to 20 - 25 more years of space. The addition includes a field house, class room space and additional upgrades to the food service lines and commons area.
- 4.4 Adopt Tentative FY 17 Budget – The tentative budget was presented August 8th and will be on display for 30 days. Next month a hearing will take place prior to the regular board meeting. Administration is pleased with the positive balances, and no area came in over budget. Ms. Pflug reviewed the key points of the budget including revenue sources and main expenditures.
- 4.5 Resolution abating the working cash fund of the District –Debt Service Extension Bond dollars will be abated from the Working Cash Fund to the Operation and Maintenance Fund. The Operations and Maintenance Fund will be used to pay for the replacement of the HVAC at Central Middle School.
- 4.6 Review Close Session Items for Public Release – The Board of Education performs a six month review of the executive session minutes. Personnel reports from January 2016 through July 2016 can be released. Items addressing negotiations, litigation and information related to students must remain closed.
- 4.7 Approve Bid for Demolition of Plato Center Grade School – American Demolition was the lowest bidder for the demolition of Plato Center Grade School.
- 4.8 Approve Bid for Asbestos Abatement at Plato Center Grade School – DEM was the lowest responsible bidder for the asbestos abatement at Plato Center Grade School.
- 4.9 Board Policy Revisions – Theses revisions were recommended by the district’s legal counsel to better align policy, handbooks and practice.
 - 5:120 General Personnel – Ethics and Conduct
 - 5:125 General Personnel – Personal Technology and Social Media – Usage and Conduct
 - 6:60 Curriculum Content
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6:150 Home Hospital Instruction
 - 6:220 Bring Your Own Technology

- 6:235 Access to Electronic Networks
- 6:280 Grading and Promotion
- 6:315 High School Credit for Students in Grades 7 or 9
- 6:320 High School Credit for Proficiency
- 7:30 Student Assignment and Intra-District Transfers
- 7:50 School Admissions and Student Transfers and From Non-District Schools
- 7:100 Health, Eye and Dental Examinations, Immunizations; and Exclusion of Students
- 7:130 Student Rights and Responsibilities
- 7:140 Search and Seizure
- 7:190 Student Behavior (formerly known as Student Discipline)
- 7:210 Expulsion Procedures
- 7:280 Communicable and Chronic Infectious Disease
- 7:310 Restrictions on Publications
- 7:340 Student Record


5. INFORMATION REPORTS

- 5.1 Committee Reports – Foundation – the Foundation will participate in the Burlington Days Parade September 11th, sponsor a hole at the Jacob Frazier golf outing promoting Trivia Night, and will be attending back to school nights to gain recognition and ask for volunteers. A new fundraiser is planned for February 7, 2017 – Pizza Wars, 20 pizza vendors will compete to find out who has the best pizza in the area. The cost will be \$10.00 to attend Pizza Wars. A small business fair to promote local business will take place in conjunction with Pizza Wars. The foundation is also working on a possible test prep class for juniors and they are assisting in projects like the referendum and LMC renovation project.
- 5.2 Technology Infrastructure Project Update – Phase one of the fiber project is complete. The fiber link has been connected to ECC and all schools on the east side of the district now have internet redundancy with bandwidth provide by both NIU Net and Wide Open West. Rocky Mountain Communication is completing fiber work at central campus and will soon begin to run down Plato Road to make the connection to the east side of the campus. The district office and Lily Lake will still require a microwave connection but connection and bandwidth has improved.
- 5.3 Capital Projects Update - Director Polowy shared that the smaller summer projects are wrapping up. The paving projects at CHS and the paving repairs on the east side and LL will take place next week. Phase I of the CMS HVAC is substantially complete, final cleaning will begin next week and phase II will take place during the school year replacing univents in classrooms. Classes will be moved to other rooms to allow for the replacement of the units. The roof top unit for the cafeteria will not arrive until after school starts but a temporary unit will be installed until the unit arrives. The gym and cafeteria will have air conditioning this year, classroom air-conditioning will occur next summer

- 5.4 Busing Service Update Highland Woods - Director of Transportation, Duffield updated the board regarding busing service for the Highland Woods Subdivision. Director Duffield reviewed the sequence of events and the process she used to communicate once she became aware of students receiving bus service in Highland Woods who were under the 1.5 mile walking distance. Director Duffield reviewed who she contacted from the Illinois State Board of Education and how the decisions were made related to the safety of students walking to Country Trails Elementary School.
- 5.5 Additional Bus Lease (2) – Director Duffield has recommended two additional buses be leased in the event of a breakdown or a bus needing service. The request is for an additional special education bus with a wheel chair lift as well as a 28 passenger Bus.
- 5.6 Central High School - Student Resource Officer Status Update -The sheriff has committed to providing Kaneland and Central the service of one full-time office to split days until December. The sheriff expects to reinstate full time coverage at both high schools in December. On Friday 301 Dr. Stirn and Superintendent Leyden will meet with former Sheriff Perez and other retired officers to provide coverage while the officer is not at the school. Unofficially, Dr. Stirn has heard the Sheriff will reinstate the SRO officers on the first day of school.
6. FREEDOM OF INFORMATION (FOIA) REQUESTS
- 6.1 NBC 5 Chicago requested information related to cellular or communication towers installed, leased or run by providers. The district does not have any communication towers that are eased or operated by providers
7. EXECUTIVE SESSION
- 7.1 Adjourn to Closed Session to hear information regarding:
“The appointment, employment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against the legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)].
- 7.2 Open Session
- 7.3 Action Items from Closed Session
A. Personnel Report
8. ADJOURN



Jeff Kellenberger, President



Janet Marlovits, Secretary

Next Meeting: September 19, 2016