

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

Where: Central Middle School Library  
Date: July 17, 2017

Meeting: Regular  
Time: 6:01 p.m.

**Board Members Present**

Gorman, Jeff	Y
C. Johnson	Y
T. Johnson	Y
J. Marlovits	Y
M. Penar	Y
Rabe, Laura	N
Kellenberger, Jeff	Y

**Administrators Present**

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

Roll Call                      Roll call was taken at 6:01 p.m.

Present: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Absent: Rabe

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

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe

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

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe

- Release Closed Minutes Motion by Marlovits second Gorman to approve the release of closed session items for public review as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- MVSEC Agreement Motion by Penar second by C. Johnson to approve the Mid- Valley Special Education Cooperative classroom use agreement as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- Fire Proofing Bid Motion by Gorman second by Marlovits to approve fireproofing bid as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- Executive Session Motion by Gorman second by Penar to adjourn open session and enter into executive session at 6:51 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- Open Session Motion by Marlovits second by Penar to adjourn executive session and return to open session at 7:54 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- Personnel Report Motion by T. Johnson second by Gorman to approve the personnel report for July as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- Adjourn Motion by Marlovits second by Penar to Adjourn at 7:58 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe

## BOE Meeting

1. Roll Call
  2. Pledge of Allegiance
  3. Public Open Forum
    - 3.1 Recognition of Visitors –President Kellenberger welcomed everyone. Dr. Stirn thanked the guests from CEA, BEST, administration and the community for coming. He then introduced Daina Pflug as the new Business Manager. Daina introduced Pam Porto as the new Director of Transportation.
    - 3.2 Public Comment – No public comment
- 4.0 Action Items
- 4.1 Consent Agenda – Business Manager, Daina Pflug, reviewed the financials for July with the board. Impact fees for three home starts in May totaling \$18,727.27. Impact fees for June have not been received as of the meeting date. Expenditures and revenues are in line with the budget. Total expenditures are at 99.70% compared to 97.22% last year. Revenues are at 129.30% compared to 100.81% last year. The difference is due to the 22 million bond; without the bond, revenues would be at 100.38%. These percentages will be slightly adjusted after the audit.

The District did receive a third categorical payment from the State the last few days in June. The State still owes the district \$1,446,628.00 in categorical payments. A special board meeting is scheduled for Monday August 14, 2017 to review the tentative budget. The audit will be August 10 -18, 2017. Business Manager Pflug is expecting a clean audit.
  - 4.2 Review Closed Session Items for Public Release – Agendas and personnel reports are included in the board packet from January through June. Personnel reports can be released but issues regarding pending litigation, student discipline and negotiations will remain closed.
  - 4.3 Mid-Valley Special Education Cooperative Classroom Use Agreement – All districts in the cooperative host a MVSEC class and tuition is the same from each district.
  - 4.4 Fireproofing Bid – We received two bids on the fire-proofing, the lowest responsible bidder is Wilkin Insulation for \$345,000.00.
- 5.0 Information Reports
- 5.1 State Budget and School Funding – Senate Bill 6 was vetoed by the Governor and then overridden by the House and Senate. Under this bill districts would receive \$350,000,000 in new education money including transportation, set the proration level over 80% for reimbursements and increased Early Childhood funding. The State plans to maintain categorical payments at the 2016 - 2017 level. Both chambers passed resolutions to raise the income tax level. Even with the revenue increase there remains \$12 billion in unpaid bills that will need to be paid before any new funding takes place. Even though the education funding bill was passed, superintendents' are wondering if there will be enough money to pay the schools. There is some talk that another veto can

be used to bring everyone back to the table.

The legislature did approve some pension reform. A new Tier III has been added to the TRS system as an educator pension option. Currently teachers in Tier 1 accumulate 2.2% service credit for up to 35 years of service and they cap off at approximately 70% of their earnings for pension purposes. Tier 2 teachers can no longer retire early and the new retirement age is 67 with ten years of vested service. The reality is certain types of teachers do to various duties will have difficulty working until the age of 67. The new Tier 3 includes the retirement age of 67, 10 years of service and 1.25% service credit. Over time, if teachers are not afforded other avenues for retirement (social security etc.) we will see fewer people going into education.

The district must pick up the State's portion of the pension payment for any salary that exceeds the Governor's. For example the district would pay \$758.00 in additional pension costs for an employee with a salary of \$185,000.

- 5.2 Central Website and Mobile App – The new website is up and running. The plan was for the website to run in the background and keep the Socs site up until August. Socs was not willing to work with us for another month. We scrambled and the new website is up, we are still working on things and adding information to it. Hoping the website will be running functional by the start of school.
- 5.3 Teacher Retirement Tier III – This topic was covered during the budget update. The teachers will need to be updated regarding the new Tier 3 retirement option.
- 5.4 Construction Update – Dr. Stirn and Mongan walked through the Phase 2 site. The construction projects are on track for completion in August 2017 and August 2018. We will take occupancy of the library and Phase 1 by August 10. The Fitchie Creek bridge project is almost complete and will be open by the start of school. The new parking lot is done. A tour will be held at 5:30 before the August 14<sup>th</sup> meeting.
- 5.5 Fiber Project Update – A new fiber path has been identified, the permit has been applied for and the complete package for Kane County is about 97% complete. Salem has been talking to landowners and discussions have gone well. If things go well, it will be completed in fall, 2017.
- 5.6 Board Training – August 8, 2017 at PKMS is the board training. Other Kane County School Board members and ROE personnel will be in attendance.
- 5.7 Substitute Handbook – All changes are red lined. Esther reviewed the highlighted changes with the board.
- 5.8 Athletic Handbook – Athletic Director Diversey reviewed the changes with the board. Prior to this year the athletic handbook was included in the student handbook. With the incorporation of SB 100 our attorney recommended we separate the handbooks. When the committee started looking at the policies, they realized the activities section was outdated. The policies for activities and athletics are now aligned to board policy and state law. Next update is code of conduct for coaches.

6.0 Freedom of Information Act

6.1 Daily Herald – Requested information of driver education employees and compensation. They were looking for information related to employees hired in instruct drivers education from 2012-2017, including employees name, age and other classes taught or duties performed and salary / compensation if instruction is not part of their regular salary. The district was able to comply with the request.

6.2 NBC 5 Chicago – Requested information on High School athletic trainers and athlete concussions. Information requested information related to student athletes who have suffered a concussion and who we employ as an athletic trainer. The district was able to comply with the request.

7.0 Executive Session

7.1 Adjourn Open Meeting

7.2 Return to Open Session

7.3 Action Items from Closed Session

8.0 ADJOURN

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Jeff Kellenberger, President

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Christina Johnson, Secretary

Next Meeting: August 21, 2017