

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

Where: Central Middle School Library
Date: November 27, 2017

Meeting: Regular
Time: 6:02 p.m.

Board Members Present

Gorman, Jeff	N
C. Johnson	Y
T. Johnson	Y
J. Marlovits	Y
M. Penar	Y
Rabe, Laura	Y
(entered at 6:33 p.m.)	
Kellenberger, Jeff	N

Administrators Present

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

Roll Call Roll call was taken at 6:02 p.m.

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

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

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

- Consent Agenda Motion by T. Johnson second by C. Johnson to approve the consent agenda as presented.
- Voting yes: C. Johnson, T. Johnson, Penar, Marlovits
Voting no: None
Absent: Gorman, Rabe, Kellenberger
- 18-19 Calendar Motion by Penar second by T. Johnson to approve the 2018-2019 school year calendar as presented.
- Voting yes: C. Johnson, T. Johnson, Penar, Marlovits
Voting no: None
Absent: Gorman, Rabe, Kellenberger
- Tax Levy Motion by Penar second by C. Johnson to approve the resolution regarding estimated amounts necessary to be levied for the year 2017 as presented.
- Voting yes: C. Johnson, T. Johnson, Penar, Marlovits
Voting no: None
Absent: Gorman, Rabe, Kellenberger
- Overnight Trips Motion by T. Johnson second by Penar to approve the the overnight trips for Cross Country (November), Wrestling (December) and Baseball (March) as presented.
- Voting yes: C. Johnson, T. Johnson, Penar, Marlovits
Voting no: None
Absent: Gorman, Rabe, Kellenberger
- Executive Session Motion by T. Johnson second by C. Johnson to adjourn open session and enter into executive session at 8:06 p.m.
- Voting yes: C. Johnson, T. Johnson, Penar, Marlovits
Voting no: None
Absent: Gorman, Rabe, Kellenberger
- Open Session Motion by T. Johnson second by C. Johnson to adjourn executive session and return to open session at 10:04 p.m.
- Voting yes: C. Johnson, T. Johnson, Penar, Rabe, Marlovits
Voting no: None
Absent: Gorman, Kellenberger
- Personnel Report Motion by Penar second by Rabe to approve the personnel report for November as presented.

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

Adjourn Motion by T. Johnson second by Rabe to adjourn at 10:06 p.m.

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

BOE Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Open Forum
 - 3.1 Recognition of Visitors –Dr. Stirn and Vice President Marlovits welcomed visitors.
 - 3.2 Public Comment – David Chapman, CEA Vice President, addressed the board on the CEA’s “Adopt a School Board Member”. The purpose of adopting a school board member is to invite school board members in to buildings and send them the good things going on in the buildings. It is not meant to be a threat to administration but a way to communicate openly and freely across the district and to share the many positive things that are going on districtwide. Board members will not be looked down upon if they are unable to attend an event.

4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures for the month. Revenues are 37.37% compared to 43.20% last year and expenditures are at 29.22% compared to 25.24% last year. Impact fees of \$167,055.13 and transition fees of \$35,785.68 were received for September. The minutes for October were approved and all the updated board policies were approved as presented.
- 4.2 2018-2019 School Year Calendar – This calendar was presented last month and no revisions have been made.
- 4.3 Approve Resolution Regarding Estimated Amounts Necessary to be Levies for the Year 2017
Business Manager Pflug presented information on the proposed tax levy. No comments were made.
- 4.4 Overnight Trips – Three overnight trips were presented for approval:
 - The Cross Country team to the State tournament in November
 - Wrestling will travel to Cuyahoga Falls, Ohio for the Walsh Jesuit Ironman Wrestling Tournament
 - The Boys Baseball team will travel to Myrtle Beach South Carolina for the Ripkin

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baseball camp.

5.0 Information Reports

5.1 Committee Reports:

- The Central Curriculum Council (CCC) discussed keyboarding speed skins for third grade and whether or not keyboarding should stay in third grade. The topic will return to the Career Technology Education (CTE) committee for consideration. Standards based grading was discussed, the information was broke down to review the pros and cons associated with standards based grading.
- District Leadership Team (DLT) – The need for supplies at the Houston school district is no longer necessary. The PKMS food pantry supplies are low, we will reach out to area food pantries to see if sharing supplies could be an option. The 2018-2019 calendar was reviewed a final time and no changes were made. ACES training (Adverse Childhood Experiences) could be offered at the Kane County Institute Day. The committee is looking at possible resources to provide professional development for social emotional learning. The topic of helpless students was also discussed and the need to find ways to encourage these students.
- Emergency Preparedness Committee (EPC) – The topics included the student issues that had occurred in Geneva and St. Charles. Geneva received positive feedback for the way administration and staff handled the information and students. The incident at St. Charles did not allow the students' time to grieve and that caused issues. The ROE will visit transportation and the high school for their HLS visits. The ROE will be offering Cyber Training that will be geared toward threat assessment and anonymous social media for administrators to monitor. There has been some talk about Government agencies charging for various inspections. The Kane County ROE does not agree. Next month the committee will watch the video created by a St. Charles student about bullying.
- 301 Foundation – Trivia night was a huge success. They raised over \$25,000. The new CTE classes were introduced (incubator, vet tech and mobile maker). The Foundation has a new logo, website and branding. The Harlem Wizards will be back October 17, 2018 for a fundraising event and kick off for the new field house.

5.2 Illinois State School Report Card – District 301 Results – Assistant Superintendent Mongan shared a Powerpoint with the board outlining how District 301 students and special populations performed. District 301 students performed very well on the test and have outperformed neighboring districts. Other areas where 301 students are achieving high percentages include college readiness and the number of students attending postsecondary education.


5.3 High School Schedule – Currently the course selection process is underway. Once selections are complete, sections are created and based on the criteria students will be scheduled into their classes. Eighth grade students will attend the AAA showcase on November 29, 2017. The AAA showcase gives the current eighth grade students the opportunity to see what

Central High School offers in regards to academics, clubs and athletics.

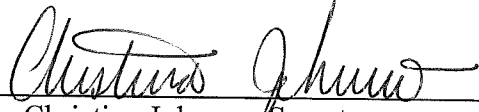
- 5.4 Construction Update – Construction at the high school is progressing well. The weather has been good which has allowed for more site work to be completed. The field house and east half of the south end on the addition is under-roof. The wrestling and locker room will soon be under roof. Classroom sections should be complete by June. Colors and equipment have been finalized and the windows and brick work are going in. The Plato Road work cost is down to around \$500,000 due to accommodations by KDOT. Bids will go out in December. The design team is working on the drawings for vet tech lab. Bids for the vet tech will go out in February. The HLS visits went very well. The barista is complete.
- 5.5 Technology Update – Rocky Mountain is boring under the railroad tracks. Plans are on schedule to move ahead. The State has approved the fiber but can't guarantee that light poles won't damage the fiber so a possibility still exists that we may have to move the fiber when the new roundabout is constructed at Plato Road and Route 47.
- 5.6 Triple I – Board members shared their thoughts on the Triple I conference. Triple I is an excellent experience for all board members across the state to join their colleagues for workshops and professional development.
- 5.7 Evidence Based Funding – Dr. Mongan reviewed Senate bill 1947 that changes the way Illinois schools are funded. Funding will be based on a tiered system where schools are categorized based on financial need. The higher the financial need the more money a school will receive. School funding has been based on General State Aid and has had a fixed foundation level. The EBF model will hurt a district like Central 301. Our General State Aid will be reduced and the district will be forced to rely on local tax revenue to stay funded.
- 5.8 Senate Bill 851 – Provides that for taxing districts under PTELL who are not subject to a 0% extension limitation property tax "freeze" for 2017 and 2018 levy years, they will be subject to the normal PTELL provisions of the lesser of 5% or the increase in CPI during the preceding calendar year or the rate of increase approved by the voters.
- 5.9 Athletic Conference Update – Director Diversey has been working with area conferences to find a suitable conference. Director Diversey sent letters to four conferences in October: the Upstate 8, Northern Illinois Big 12, Fox Valley and St. Charles (St. Charles is in the process of forming a new conference of their own). St. Charles and the Upstate 8 responded no. Fox Valley and Northern IL Big 12 are both interested. Director Diversey is following the next steps to make sure we have stability in the conference, good athletic offerings, along with activity and academics. The Board will be updated as things proceed.
- 5.10 Enrollment – Enrollment has decreased in some buildings due to students withdrawing because they are not residents. We are now working with National Investigations to assist us in proving residency. Our first preliminary hearing took place November 27th. The district is still up 16 students from the sixth day.

- 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



Christina Johnson, Secretary

Next Meeting: December 18, 2017