

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

Where: Central Middle School Library  
Date: December 18, 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	Y
Kellenberger, Jeff	Y

**Administrators Present**

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

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

Present: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Absent: None

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

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

- Consent Agenda Motion by Gorman second by C. Johnson to approve the consent agenda as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Tax Levy Motion by T. Johnson second by Marlovits to approve the 2017 Tax Levy as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Resolution Motion by Marlovits second by C. Johnson to approve the resolution to change the administrative compensation structure as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Executive Session Motion by Marlovits second by Penar to adjourn open session and enter into executive session at 6:56 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Open Session Motion by T. Johnson second by Marlovits to adjourn executive session and return to open session at 8:45 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Personnel Report Motion by Marlovits second by Gorman to approve the personnel report for December as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None

Adjourn Motion by Marlovits second by Penar to adjourn at 9:06 p.m.

Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger

Voting no: None

Absent: None

### BOE Meeting

1. Roll Call

2. Pledge of Allegiance

3. Public Open Forum

3.1 Recognition of Visitors –Dr. Stirn and President Kellenberger welcomed visitors.

3.2 Public Comment – Kira Gravitt, spoke regarding a new idea to “Adopt a Teacher”. Ms. Gravitt volunteered herself for adoption and shared the good things going on in the early childhood classrooms.

### 4.0 Action Items

4.1 Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures for the month. Revenues are 39.21% compared to 44.89% last year and expenditures are at 36.49% compared to 38.76% last year. The State has distributed General State Aid (GSA) payments but they have not paid the categorical payments due to the district. Impact fees of \$45,022.29 were received for October, but no transition fees were received by the district. The November impact/transition fees have not yet been received. Later in the meeting the board will act on the tax levy resolution.

4.2 Approve Resolution for the 2017 Tax Levy - Business Manager Pflug presented the tax levy. The tax rate will drop from \$7.44 to \$6.76 due to the increase in EAV and a lower bond and interest payment. No changes or revisions were made by the Board.

4.4 Approve Resolutions to Change Administrative Compensation Structure - This change was recommended by the auditors to remove in-district travel allowance and add it to the administrators salary.

### 5.0 Information Reports

#### 5.1 Committee Reports:

- 301 Foundation – Trivia night was a huge success. The Foundation hosted a record setting crowd event and everyone had a great time. Trivia will be at the boat again next year on November 3, 2018. Plans are currently underway planning for an open house at the new field house tied to the Burlington Days parade and the Foundation will host the Harlem Wizards on October 17, 2018 at Central High School.

5.2 BOE Policy Updates- Board policies are reviewed and revised to align with the School Board Association Policy Service and district practice.

5.3 High School Schedule –Principal Testone reported that the first sectioning meeting was held December 13th and that it went well. The next meetings are scheduled for January 10th and January 19th. Schedule planning is on track and the high school should be building schedules by the end of January or early February.

- 5.4 Athletic Conference Update– Athletic Director Diversey presented a powerpoint detailing the process, comparative data, mileage difference and enrollment. An invitation was received from Fox Valley and they are willing to revise their by-laws to expedite their timeline. The Big Northern 12 still needs time to meet and will have an answer whether or not they will extend an invite in March. It is recommendation of administration that we accept the invitation to Fox Valley.
- 5.5 Construction Update – Director Polowy shared that bids will be opened December 21st for the Plato Road work. He is expecting numerous companies to bid. Preliminary drawings for the Vet Tech lab were received and have now been sent back to the architect for revisions. The goal is to bid this structure out in February. The concrete work in phase II of the field house is completed. Fireproofing has started on the east half of the building. The brick facade is 95% complete. During the winter break staff will concentrate on deep cleaning and disinfecting the buildings due to the high amount of illness in the schools. Repairs have been made to the locks in the Lily Lake bathrooms, new partition replacement will be done over the summer.
- 5.6 Bus Bid– Business Manager Pflug and Transportation Director Pam Porto will meet December 19th to review the bid and make any changes before it goes out. This is the small bid for 17 buses seven (7) small and ten (10) large. The bid will be received by the January meeting.
- 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 Technology Update – Rocky Mountain Communications will be boring under or over Route 47 tomorrow (December 19th). The State through E-rate is offering matching dollars up to 40% to run fiber from Lily Lake to the Central Campus. Director Tobin will send out RFP's and award the job based on funding availability. The attorneys have approved the social media guidelines.
- 5.9 Enrollment – Enrollment has increased five (5) students since last month. Howard B. Thomas Grade School actually gained seven (7) students but Central Middle School and Prairie Knolls Middle School each dropped one (1) student.

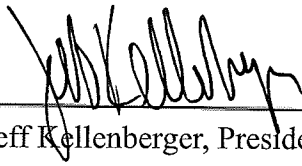
6.0 Freedom of Information

- 6.1 The Daily Herald - We received their annual FOIA asking to be notified of all meeting dates.

7.0 Executive Session

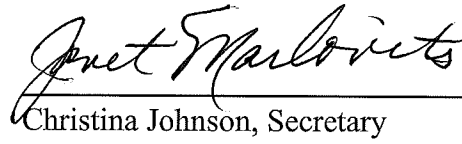
- 6.1 Adjourn Open Meeting  
6.2 Return to Open Session  
6.3 Action Items from Closed Session

8.0 Adjourn



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Jeff Kellenberger, President



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Christina Johnson, Secretary

Next Meeting: January 16, 2018