

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

Where: Central Middle School Library  
Date: January 16, 2018

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

**Board Members Present**

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

**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	Y
Jurs, Rebecca	Y
King, Jeff	N
Lewis, Kim	Y
McCastland, Kerrie	Y
Mirenda, Pamela	N
Paszt, Alex	Y
Polowy, Dan	N
Porto, Pam	Y
Potsic, Mike	Y
Salamone, Julie	Y
Schreiber, Jill	N
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, T. Johnson, Marlovits, Rabe, Kellenberger  
Absent: C. Johnson, Penar

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

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

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

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

- Release Closed Session Items      Motion by Marlovits second by T. Johnson to approve the release of the past six months closed session personnel reports.  
Voting yes:    Gorman, T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     None  
Absent:        C. Johnson, Penar
- Bus Bid      Motion by Marlovits second by T. Johnson to approve the bus bid for the 2018-2019 and the 2019-2020 school year from Midwest Transit as presented.  
Voting yes:    Gorman, T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     None  
Absent:        C. Johnson, Penar
- Plato Road Bid      Motion by Marlovits second by T. Johnson to approve the bid from Curran Contracting for the Plato Road improvements as presented.  
Voting yes:    T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     Gorman  
Absent:        C. Johnson, Penar
- Athletic Conf      Motion by T. Johnson second by Marlovits to approve the CHS Administrative recommendation to join the Fox Valley Athletic Conference beginning with the 2019-2020 school year.  
Voting yes:    Gorman, T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     None  
Absent:        C. Johnson, Penar
- Executive Session      Motion by T. Johnson second by Gorman to adjourn open session and enter into executive session at 7:45 p.m.  
Voting yes:    Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent: None
- Open Session      Motion by Gorman second by T. Johnson to adjourn executive session and return to open session at 9:10 p.m.  
Voting yes:    Gorman, T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     None  
Absent:        C. Johnson, Penar
- Personnel Report      Motion by T. Johnson second by Gorman to approve the personnel report for January as presented.  
Voting yes:    Gorman, T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     None  
Absent:        C. Johnson, Penar
- Adjourn      Motion by Gorman second by T. Johnson to adjourn at 9:10 p.m.  
Voting yes:    Gorman, T. Johnson, Marlovits, Rabe, Kellenberger  
Voting no:     None  
Absent:        C. Johnson, Penar

## 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 – Michelle Schutta and Mike Schmidt voiced their concern about the possible agreement with the Fox Valley Athletic Conference.

### 4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed the revenue and expenditure report for January. Revenues are 40.43% compared to 46.09% at this point last year including bond proceeds, and expenditures are at 42.26% compared to 43.62% at this point last year. The State has paid all of the FY17 categorical payments owed the district. No categorical payments for this year have been received. Impact fees for one home in the amount of \$6,794.79 was received without any transition fees.
- 4.2 Review Closed Session Items for Public Release – Agendas and personnel reports are included in the board packet from July through December. Personnel reports can be released but issues regarding pending litigation, student discipline and negotiations will remain closed.
- 4.3 Approve Bus Bid for 2018-2019 and 2019-2020 – The bid from Midwest Transit was approved for eight 28 passenger buses, two 18-2 wheelchair buses and nine 72 passenger buses.
- 4.4 Approve Bid for Plato Road Improvements – The bid from Curran Contracting was accepted. They are the lowest bidder out of six companies.
- 4.5 Approve the Central High School Administrative Recommendation to Join the Fox Valley Athletic Conference beginning with the 2019-2020 School Year – Principal Testone and Athletic Director Diversey presented their recommendation to accept the invitation from the Fox Valley Athletic Conference. Since the December meeting the Northern Big 12 has had five of their teams break away and rather than wait until March to extend an invitation they have asked Central to be the sixth member of their athletic conference. The decision to join Fox Valley was made due to stability, travel and competitive balance. The motion was approved.

### 5.0 Information Reports

- 5.1 Committee Reports:
  - CCC – Assistant Superintendent Mongan reported that the CCC is focused on researching standards based reporting. The committee looked at the definition of standards based and standards reference reporting. District 301 is more standards referenced in its practice. The committee is still in the early stages of discussion and a decision probably will not be made until May.
- 5.2 High School Costa Rica Trip – Spanish teacher Ellen Horvath requests approval from the board to take her Spanish students to Costa Rica during the summer of 2019. The trip is scheduled through Educational Tours.
- 5.3 High School Handbook Update – Assistant Principal Lewis updated the board on the handbook changes. Changes include the new traditional schedule, clarified language for Elgin Community College, Fox Valley Career Center and ECC District 509. Five days for vacation are now excused for attendance and Seniors can now take non-district 301 correspondence courses as long as they include final exams. The language for the Peer Jury was change to Peer Council.

Middle School Handbook Update – Assistant Principal Paszt reported that the committee updated the attendance and dress code portions to aligned with the high school. Students can

now bring metal water bottles to class and there is now credit recovery language that states credit recovery is now after school.

Elementary Handbook Updates –Principal Schuth reviewed the changes in the handbooks that aligned the handbooks with the high school for attendance and dress code. It is up to parents to make sure students are dressed appropriately for the weather, and students are expected to go outside for recess when the temperature is zero or above.

- 5.4 High School Schedule Update– Assistant Principal Lewis shared that sectioning round one and two are done, the next step is building the schedule to be completed by February or early March. Once that is done sectioning is looked at again. The schedule for special education students is done and looks good. Right now it looks like all minutes in student IEPs will be met. Department chairs are submitting the teachers they want teaching different classes.
- 5.5 Construction Update – Dr. Stirn reported that they are working on the equipment, space, structure and the architects are working on the drawings. The project will go out for bid in February. For Phase II the field house is under roof, structure is heated, painted and the classrooms are under roof. The construction manager is planning on releasing classrooms in May and June for preparations. Crews disinfected the buildings over winterbreak and carpet was replaced in some of the older classrooms with quartz tile.
- 5.8 Technology Update – Some of Rocky Mountain’s equipment broke down due to the recent extreme freezing temperatures. Boring will begin depending on the frost lines.
- 5.9 Enrollment – Enrollment has increased by three students this month.


6.0 Freedom of Information

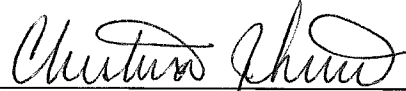
- 6.1 The Daily Herald – requested information on Opioid Epidemic and Drug preventions offered at the schools.
- 6.2 Smartprocure – requested purchase information from September 27, 2017 to present
- 6.3 Grounds Management Services – requested information on our custodial services and bidding information. Our custodial service is in house.

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: February 20, 2018