

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

Where: Central Middle School Library  
Date: February 20, 2018

Meeting: Regular  
Time: 6:05 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	N

**Administrators Present**

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

Roll Call            Roll call was taken at 6:05 p.m.

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

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

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

\*Member Gorman entered at 6:09 p.m.

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  
Voting no: None  
Absent: Kellenberger

- Costa Rica Trip Motion by T. Johnson second by Gorman to approve the Costa Rica trip for the summer of 2019 as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- Elementary Handbook Motion by Penar second by C. Johnson to approve the elementary school handbook changes as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- Middle School Handbook Motion by Penar second by C. Johnson to approve the middle school handbook changes as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- High School Handbook Motion by Gorman second by Penar to approve the high school handbook changes as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- Cheer Trip Motion by Gorman second by T. Johnson to approve the high school cheer team to attend the State competition February 2-3, 2018.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- Band Trip Motion by C. Johnson second by Penar to approve the overnight band trip to attend the IEMA State competition January 24, 2018.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- Wrestling Trip Motion by Gorman second by T. Johnson to approve the overnight trip for the wrestlers to attend the State competition.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger
- Executive Session Motion by Penar second by C. Johnson to adjourn open session and enter into executive session at 7:15 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no: None  
Absent: Kellenberger

- Open Session      Motion by Penar second by Gorman to adjourn executive session and return to open session at 8:12 p.m.
- Voting yes:    Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no:     None  
Absent:        Kellenberger
- Personnel Report   Motion by T. Johnson second by Penar to approve the personnel report for February except for J. Grimes as presented.
- Voting yes:    Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no:     None  
Absent:        Kellenberger
- Student Discipline   Motion by Penar second by T. Johnson to uphold the Administration's findings and expel student #507735 as presented.
- Voting yes:    Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no:     None  
Absent:        Kellenberger
- Adjourn             Motion by Gorman second by T. Johnson to adjourn at 8:56 p.m.
- Voting yes:    Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe  
Voting no:     None  
Absent:        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 the cheer team, the State wrestlers and their families. The cheer team made it to the State competition for the first time and earned a Seventh (7<sup>th</sup>) place ranking. The two wrestlers, Austin Macias and Nick Termini were recognized for earning first place ranks for their individual weight classes.
  - 3.2     Public Comment – Dave Chapman announced the exemplary staff that the CEA named. Tony Malay spoke about the expected Supreme Court ruling on right to work, acceptable Freedom of Information items and his issues with administration.

4.0      Action Items

- 4.1     Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures with the Board. Revenues are currently at 41.65% compared to 48.10% last year. Expenditures are at 47.17% compared to 49.57% a year ago. One categorical payment has been received for FY 18. The last impact fee check was for two new home starts totaling \$6,106.91 in impact fees and \$5,112.24 in transition fees. The State is still behind in categoricals.
- 4.2     Costa Rica Trip – The trip is for the Spanish foreign language students to attend during the summer of 2019. All costs are pay for by the students.
- 4.3     Elementary Handbook – the handbook revisions have not changes since last month. Approval was requested.
- 4.4     Middle School Handbook – the handbook revisions have not changes since last month. Approval was requested

- 4.5 High School Handbook – the handbook revisions have not changes since last month. Approval was requested
- 4.6 Cheer Team Overnight Trip to State Competition – Approval was requested for the cheer team to travel to Bloomington, Illinois for the IHSA cheer competition February 2-3, 2018. This is the first time Central competed at the State competition and they came in 7<sup>th</sup> place.
- 4.7 State Band Trip – approval was requested for a band of pride member to attend the IEMA Allstate Band on January 24, 2018.
- 4.8 Wrestling Overnight Trip for State Competition –approval was requested for two wrestlers to attend the IHSA State competition in Bloomington February 14 – 17, 2018. Both wrestlers took first place for their weight classes.


## 5.0

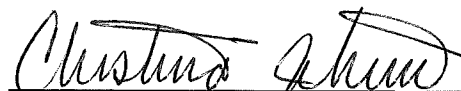
### Information Reports

#### 5.1 Committee Reports

- CCC –The committee read an article on standards-based grading. They were asked what they liked, what they didn't like and any questions they may have about the article. Principal Testone and Mr. Melvin had a site visit to Stevenson High School to see what standards-based grading is about. Also, Stevenson had a feeling of a junior college, provided help for the students at any time, teachers and the school have a mindset that they can do anything. You never hear I can't, it is always you can and let's get there. Some other items were tabled and will be discussed next time and the committee will see what the standards-based grading might look like at Central.
- DLT – The original meeting was delayed due to weather. When they did meet they were reminded to sign up for the Kane County Institute Day. The 100 year Lily Lake celebration will be Sunday, June 10<sup>th</sup>, the theme is similar to the old time country fair, with bands, games, food, etc. Professional development is planned for May 4<sup>th</sup> on trauma informed care, ACES, and social emotional needs. Buildings will receive books on the professional development for their libraries. Discussions also surrounded the new addition. Some classrooms will be ready in May and turned over to the district. The field house will be ready in June. They discussed the new programs and their spaces; INCubator, Mobile Maker, the fabrication lab, reinventing the cafeteria and the commons. There is excitement over the veterinary science program and we are getting ready to go out for bid on the lab. The INCubator program and the regional partnership for Career Technical Education was discussed. Students will have access to certified programs e.g.: welding, modern manufacturing and for 2019-2020 health occupation certification with phlebotomy. Capital projects will be limited this summer due to the high school construction. Celebrations took place due to Central being the highest performing school district in the region with their upward trends in PARCC and SAT.
- EPC –\_The main topic for discussion was bullying, and a video by a St. Charles student Jonah Maxwell that will be shared with students. Principal Jurs will present the movie to students and afterward students will be asked to sign an agreement not to bully. In the past fifth grade students would act out a bullying skit for the K-2 grade students. This year the students will videotape the skit and it will be shared that way. At the March 5<sup>th</sup> Safety Program lockdown and safety drills will be reviewed and Phil Morris from the Regional Office will speak on safety and social media.
- Foundation - The Foundation is planning an open house for the field house in connection with the Burlington Days Parade. Facility tours will take place that day. A family event with the Harlem Wizards is planned for October 17, 2018, in the new field house. Trivia is planned for November 3<sup>rd</sup> and the theme is Battle of the Bands.

- 5.2 Math Team Results – Andrea has done a great job with the math team. This is the second year the Math team has participated in the Fox River Valley competition. The team took second place. Many other team members won individual medals.
- 5.3 High School Schedule – Principal Testone and Assistant Principal Lewis reported that the master schedule is built and it is turned over to school counselors to work on conflicts. The counselors have had positive things to say so far. This year a student will have the same teacher for English and mathematics semester one and two.
- 5.4 English III Textbook Recommendation – This new textbook is more rigorous and can be linked with Canvas. The cost is \$39,561.72. The current textbook needed a cartridge to run with our Canvas program, with an additional of cost \$10,000.00, plus an additional \$72.35 per student. This purchase will include four classroom sets of books including a six-year digital subscription.
- 5.5 Construction Update – In addition to what was reported in the committee reports. Administration is meeting Thursday to review final drawings of the veterinary science to get it sent out for bid.
- 5.6 Technology Update – Rocky Mountain is still trying to bore under the State highway, if they can't get it done in the next two weeks, they will shut down operations until spring. E-rate information is included in the Boardbook. This is a program that grants funds based on free and reduced under their guidelines. This is the last year funding will be available and we would like to use it to run fiber to Lily Lake. If the funds are not available we will not do the project at this time. A RFP has been sent to the FCC and will be sent to different providers for bidding.
- 5.7 Enrollment Report – The enrollment report was generated on February 15, 2018. Enrollment is down at the high school due to early grads and other drops are due to the work of the private investigator. HBT shows the most growth due to the early childhood program.
- 6.0 Freedom of Information
- 6.1 Locallabs.com – Requested current collective bargaining contracts and the members that belong to them. The information requested was provided.
- 6.2 Rafael Guerrero from the Daily Herald ask for lists of the amount of opioid antagonists (Narcan) stored at the district buildings. The district does not supply Narcan. The liaison officer carries Narcan while on duty.
- 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: March 19, 2018