

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

Where: Central Middle School Library
Date: March 19, 2018

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

Board Members Present

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|--------------------|---|
| 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 | Y |
| Birkmeier, Shayne | Y |
| Bushman, Kristine | Y |
| Diversey, Steve | N |
| Haug, Matthew | Y |
| Jurs, Rebecca | Y |
| King, Jeff | Y |
| Lewis, Kim | Y |
| McCastland, Kerrie | N |
| Mirenda, Pamela | Y |
| Paszt, Alex | Y |
| Polowy, Dan | Y |
| Porto, Pam | N |
| Potsic, Mike | Y |
| Salamone, Julie | Y |
| 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 6:01 p.m.

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

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

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

- IHSA Agreement Motion by Marlovits second by C. Johnson to approve the IHSA annual agreement as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- FVCC Joint Agreement Motion by Gorman second by C. Johnson to approve the joint agreement with Fox Valley Career Center as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- English III Textbook Motion by Gorman second by Penar to approve the English III textbook adoption as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Honorable Dismissal Motion by Marlovits second by C. Johnson to approve the resolution to honorably dismiss all group 1 teachers as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Probationary Staff Dismissal Motion by Marlovits second by T. Johnson to approve the resolution to dismiss first, second or third year probationary teachers as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Executive Session Motion by Penar second by Gorman to adjourn open session and enter into executive session at 7:18 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 8:38p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Personnel Report Motion by Penar second by Gorman to approve the personnel report for March as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None

Adjourn Motion by T. Johnson second by Marlovits to adjourn at 8:38 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 the guests and announced the new executive board members for BEST and CEA.
 - 3.2 Public Comment – Central Education Association Vice-President, Dave Chapman announced the CEA’s exemplary staff for March. Dave also shared CEA’s vision for the future. Central Education Association Vice-President Elect, Kira Gravitt talked about trust and open communication with board members.

4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures with the Board. Revenues are currently at 43.51% compared to 49.21% last year with bond proceeds, and 38.37% without the bond proceeds. Expenditures are at 47.17% compared to 49.57% a year ago. One categorical payment has been received for FY18. The most recent impact fee check was for two new home starts totaling \$8,403.71, and no transition fees were received this month.
- 4.2 IHSA Agreement – The IHSA agreement is renewed annually to allow the high school to participate in athletics under IHSA guidelines.
- 4.3 Fox Valley Vocational Cooperative Joint Agreement – The joint agreement is an annual renewal and allows some Kane County School Districts access to certain vocational class offerings.
- 4.4 English III Textbook Recommendation – The English III materials were presented at the February Board of Education meeting. The new textbook has an on-line edition and is linked to Canvas.
- 4.5 Resolution – Honorable Dismissal of Group 1 Teachers – The Honorable Dismissal of Group 1 teachers is an annual action that falls under Senate Bill 7. All district part-time certified teachers are released and must re-apply for their position on an annual basis.
- 4.6 Dismissal of First, Second or Third Year Probationary Teachers – The Dismissal of First, Second, or Third Year Probationary Teachers is an action covered under Senate Bill 7. The list includes the name of any first through third year non-tenured teacher that is dismissed at the end of the school year.

5.0 Information Reports

- 5.1 Committee Reports
 - CCC – Cancelled
 - DLT – The district safety protocols were reviewed. Safety protocols were used today at Prairie Knolls Middle School because a bullet was found on the floor and turned in to the office. The staff at Prairie Knolls did an excellent job following protocols and maintaining safety.
 - Foundation – The Foundation members toured the field house and new classrooms. The Foundation is in the process of scheduling an open house in conjunction with Burlington Days (September 9th) after the Burlington Days parade. The Harlem

Wizards will return in October for a family event in the new field house (October 10th), and trivia is scheduled for November 4th. The Trivia theme this year is Battle of the Bands. The Foundation has generously contributed funding to the INCubator, coding and vet tech programs.

- 5.2 High School Schedule – Registration opened Friday March 16th. Communication was shared with families regarding the incentive study hall and graduation requirements. Students can see their schedule once they are registered, and May 4th is the last day for student schedule changes.
- 5.3 Northern Illinois Independent Purchasing Cooperative Food Supply Bid – The District has received food from Performance-Fox River Foods through the Cooperative for many years. Last year the cooperative sent bids out for food. Gordon Food Service was awarded the bid and will be our food supplier for the 2018-2019 school year.
- 5.4 Howard B. Thomas Grade School- School Improvement Plan (SIP) – Principal Carrie Ahlstedt reviewed the three majors areas of focus for her building which are Success by Six, academic behaviors and increasing scores. Julie Salamone shared how the early childhood program has increased in size, that early childhood staff is aligning curriculum with the State, and how the students are prepared for kindergarten. Principal Ahlstedt reviewed the PARCC and MAP scores. In the area of academic behaviors her staff has worked on student perseverance, growth mindset, and setting goals. Teachers are seeing a greater number of students with social emotional issues. At Howard B. Thomas Grade School the staff is using a process called 2 by 10. This process builds connections by allowing a student to tell a staff member anything they want for two minutes every day for ten days in a row.
- 5.5 Prairie View School Improvement Plan – Principal Schuth shared a PowerPoint presentation with the board. The main areas of concentration for Prairie View include full day kindergarten, 3 X 3, academic behaviors, culture and climate, and the Clarity technology survey. Principal Schuth reviewed test scores with the Board. The staff at Prairie View are working on academic behaviors with their students using the process 3 Before Me as their effort to build student perseverance. All classrooms have a chart with common resources to assist in problem solving. Once a student has tried three different methods of problem solving and are still having trouble, they set up an appointment with the teacher. The culture and climate survey at Prairie View indicates that expectations of staff, students and parents are being met. Staff members at Prairie View are working with the instructional coaches to determine what areas in technology need improvement in their building according to the Clarity survey.
- 5.6 Fox Valley Career Center Student of the Year – The Career Center is seeking board members to participate in selecting the Fox Valley Career Center Student of the Year. The student interviews are scheduled for April 18, 2018 at the Career Center. Vice-President Marlovits will represent Central 301.
- 5.7 AP Computer Science Textbook – The AP Computer Science course will be offered during the 2018-2019 school year. The textbook Big Java: Early Objects 6th Edition introduces Java and provides knowledge for students interested in the areas of computer science and engineering. This textbook has a digital subscription for students and a classroom set of textbooks will be purchased. A teacher copy is included at no charge.
- 5.8 Construction Update – Director Polowy described the construction project in three phases: the west half of the south addition, the east half of the south addition and the Field House. The west half is farther along than the east half. If all goes as planned, we should have occupancy of the classrooms at the end of May or early June. The ceiling grids, painting, light fixtures, mechanical system are currently being installed in the east half. The epoxy flooring will be installed in areas subject to moisture, followed by quartz tile installation in the remaining areas. The mechanical systems and the lighting are being finalized in the Field House, and during the next three weeks all equipment, curtains, nets, etc., will be delivered and installed. Everything will be installed before the gym floor is installed. The high school will be closed to staff over the summer to allow for the construction in the commons and cafeteria area which includes the completion of air-conditioning in the school. The work on Plato Road will begin shortly after school is out. Entryways will need to be coordinated in order to allow for the completion of exterior work on the addition. The project remains under budget which is allowing for work to

start on the veterinary science lab and the mobile maker classroom. Shales McNutt and Steve Nelson have been working with our vendors to keep the construction as cost effective as possible. The veterinary science lab will break ground after spring break which will require some parking be moved to allow for underground work. The Central Middle School gym floor will be replaced this summer and some roof work will take place at Prairie View Grade School. Director Polowy and Dr. Stirn will meet with the County highway department to discuss additional costs they are trying to pass on to the district.

- 5.9 Technology Update – Director Tobin has been in contact with Rocky Mountain and their work resumed today. This is the last leg of the project from Route 47 to Central Middle School. Once all the piping is installed, fiber will be complete. Rocky Mountain has filed for another 90 day extension for the project to be complete. Paperwork has been filed with E-rate and USAC for hardware needed for network equipment. Director Tobi is looking to connect Lily Lake with fiber. Requests for Proposals (RFP) are out with the disclaimer that the project is pending board approval and E-rate funding. Director Tobin is currently looking at two options: the first option is to pay \$450,000 one time, or pay \$8,900/year for twenty years with a one-time down payment of \$165,000. The twenty year option is renewable.
- 5.7 Enrollment Report – The District has not experienced much growth from the 6th Day Enrollment Report this year. However, enrollment is up 96 students from this point last year. The slower growth allows the district time to plan for facility expansion or renovation.

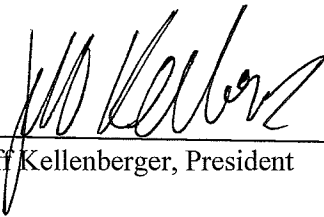
6.0 Freedom of Information

- 6.1 SMART Local 265 – This local requested the bid package results for the HVAC work. The construction firm completed the FOIA.

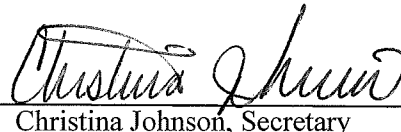
7.0 Executive Session

- 7.1 Adjourn Open Meeting
7.2 Return to Open Session
7.3 Action Items from Closed Session

8.0 Adjourn



Jeff Kellenberger, President



Christina Johnson, Secretary

Next Meeting: April 16, 2018