

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

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

Meeting: Regular
Time: 6:00 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	Y
Diversey, Steve	Y
Haug, Matthew	Y
Jurs, Rebecca	Y
King, Jeff	Y
Lewis, Kim	N
McCastland, Kerrie	N
Mirenda, Pamela	N
Paszt, Alex	Y
Polowy, Dan	Y
Porto, Pam	N
Potsic, Mike	Y
Salamone, Julie	N
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, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Absent: None
- Agenda Motion by Marlovits second by C. 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 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

- AP Computer Science Textbook Motion by Gorman second by T. Johnson to approve the AP Computer Science Textbook as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- WYSE Team Overnight Trip Motion by Marlovits second by Penar to approve the WYSE team overnight trip to the State Competition as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Girl's Track Overnight Trip Motion by Penar second by C. Johnson to approve the overnight trip for the girl's track team as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Paper Bid Motion by T. Johnson second by Marlovits to approve the paper bid for the 2018-2019 school year 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 7:44 p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Open Session Motion by Penar second by T. Johnson to adjourn executive session and return to open session at 8:33p.m.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Personnel Report Motion by Marlovits second by Rabe to approve the personnel report for April with an amendment to 1.0 FTE for B. Teele.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Adjourn Motion by Penar second by Rabe to adjourn at 9:09 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 Mr. Etter, and the group of supporters composed of community members, students and staff
 - 3.2 Public Comment – Central Education Association Vice-President, Dave Chapman addressed the board regarding a situation that occurred with Prairie View teacher Nathan Etter. Mr. Etter also addressed the board related to this situation that occurred at Prairie View. Three community members addressed the board in support of Mr. Etter and one community member questioned why the District does not have a district wide policy for students refusing to take the PARCC test.

4.0

Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures with the Board. Revenues are currently at 45.03% compared to 79.21% last year with bond proceeds, and 39.26% without the bond proceeds. Expenditures are at 57.28% compared to 59.78% a year ago. The District received impact fees for 3 homes totaling \$13,551.99. The State Board finalize their evidenced based funding calculations and District 301 is in the Tier 2 category and will receive \$113,291.40 in new money from the State.
- 4.2 Approve the AP Computer Science Textbook – The AP Computer Science Textbook, Big Java AP, was presented at the March meeting and has been on display since then. Approval is recommended.
- 4.3 Approve Overnight Trip for the WYSE Team – This overnight trip is for the WYSE team to compete in the Academic State Finals on April 16, 2018.
- 4.4 Approve Overnight Trip for the Girls Track Team – This trip allows the girls track team to participate in the O’Fallon High School Girls Track meet April 13 and 14, 2018.
- 4.5 Approve Paper Bid – The annual paper bid was sent to six companies. Veritiv Paper is the low bidder and will receive the order totaling \$32,429.25.

5.0

Information Reports

5.1 Committee Reports

- CCC – The ESSA power-point that was presented to the Board at their retreat was shared with the CCC members. The CCC is planning parent universities in the fall.
 - Foundation – The Foundation members are planning for the Harlem Wizards visit in October, and the Burlington Days Parade/community open house for the Phase 2 high school addition. New Officers were seated.
- 5.2 Country Trails School Improvement Plan – Principal King reviewed the improvement plan for Country Trails which included building wide goals, the progression of students in all day kindergarten, 3 X 3 reading, test scores, academic behaviors, climate and culture and the results of the Clarity survey. The results of the survey look good, some work is needed in digital citizenship. The Instructional Coaches have some good tools to help the teachers gather information.
 - 5.3 Lily Lake School Improvement Plan – Principal Jurs and Kathie Dickson shared Lily Lake’s improvement plan. They are focused on data based decision making, RtI, academic achievement (test scores), instructional practices in writing, ELA and science. The staff at Lily Lake is working on student perseverance, academic success celebrations and aligning technology practices. Maintaining a strong climate and culture continues to be a building wide initiative.
 - 5.7 High School Schedule – The work on the new schedule is wrapping up. Counselors are focusing on balancing schedules. Work on next year’s schedule will begin in June. The Triple A Showcase is scheduled for November of 2018.

- 5.8 Construction Update – Director Polowy reported that the work at the high school is going well. The exterior is wrapping up, and inside they are working on the punch list for the classrooms. The classrooms will be ready at the end of May or early in June. The locker rooms will be ready at the end of June. The field house is painted, and next is the gym equipment installation and then the floor. The field house will be turned over to the District the first week of August. The architects and construction managers are working on the design and structure of the veterinary science lab. The work on the commons, veterinary science and mobile-maker classrooms will be constructed over the summer. The gym floor at CMS will be replaced over the summer and some roof work will be done at Prairie View Grade School.
- 5.9 Technology Update – Director Tobin stated that the fiber is currently being spliced and they are finishing the line between Prairie View and Prairie Knolls. Director Tobin is waiting to hear from the State and Federal Government on E-rate funding. The technology department is currently looking at the student device rotation. The rotation may change from the current two year rotation to a three year rotation. Director Tobin has been working with a company called Otis, it is a data warehouse that works with our processes better than Ed 360. Tonight is CJ Yoder’s last board meeting. CJ has taken a position with the Kane County ROE.
- 5.10 Enrollment Report – The District has gained three students since last month.


6.0 Freedom of Information

- 6.1 The Shriver Center on Poverty Law – asked for information on the number of student resource officers in the District and the agreement for services.
- 6.2 NBC Universal – asked for the number of student resource officers employed by the district and their agreement for services.

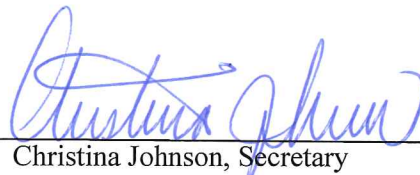
7.0 Executive Session

- 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: May 21, 2018