

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

Where: Central Middle School Library  
Date: May 21, 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	N
Haug, Matthew	N
Jurs, Rebecca	Y
King, Jeff	Y
Lewis, Kim	Y
McCastland, Kerrie	N
Mirenda, Pamela	N
Paszt, Alex	Y
Polowy, Dan	Y
Porto, Pam	N
Potsic, Mike	Y
Salamone, Julie	N
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 6:00 p.m.

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

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

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

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

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

- Fuel bid Motion by Marlovits second by Gorman to approve the fuel bid as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- Vet Science Lab Bid Motion by Gorman second by C. Johnson to approve the veterinary science lab bid as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Kellenberger  
Voting no: None  
Absent: Rabe
- \*Member Rabe entered at 6:14 p.m.
- FFA Overnight Trip Motion by Marlovits second by C. Johnson to approve the overnight trip FFA team to the State competition as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Girls Track Team Overnight Trip Motion by C. Johnson second by Penar to approve CHS girls track team overnight trip to attend the State competition as presented
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Middle School Track Team Motion by Marlovits second by T. Johnson to approve the middle school boys track team overnight trip to attend the State meet in East Peoria
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None
- Executive Session Motion by Penar second by C. Johnson to adjourn open session and enter into executive session at 8:18 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 10:31 p.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 May as presented.
- Voting yes: Gorman, C. Johnson, T. Johnson, Marlovits, Penar, Rabe, Kellenberger  
Voting no: None  
Absent: None

Adjourn Motion by Gorman second by Marlovits to adjourn at 10:46 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. Dr. Stirn congratulated high school teacher Sue Zagorski for her Educator of the Year award.
  - 3.2 Public Comment – Central Education Association Vice-President, Dave Chapman announced the CEA’s April and May exemplary educators of the month.

#### 4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures with the Board. Revenues are currently at 47.41% compared to 81.47% last year due to the additional referendum proceeds. Expenditures are at 62.24% compared to 67.05% a year ago. The District received impact fees for nine homes totaling \$62,726 with an additional \$17,354.91 in transition fees. The State Board found an error in their evidence based funding model and Central will receive \$130,924.16 instead of \$113,291.40 in new funding. The District also received early tax money during the month of May. The total school tax rate dropped from \$7.44 to \$6.78 (the projected rate was \$6.96). The District received four categorical payments from the State for FY 18 and may receive one for FY19.
- 4.2 Approve Fuel Bid – The fuel bid was sent to seven companies and two companies returned bids. Feece Oil and Petroliance were the companies who bid. Petroliance came in with the lower bid and will be awarded the bid.
- 4.3 Approve Veterinary Science Building Bid – This bid package included general trades, roofing, glazing, drywall, paint and plumbing. Approval of the bid is recommended
- 4.4 Approve Overnight Trip for the FFA – The FFA Club competes at the State Convention in Springfield. Approval is recommended.
- 4.5 Approve the CHS Girls Track Team Overnight Trip to IHSA State Meet – Approval is requested for the girls track team to participate in the State meet.
- 4.6 Approval for the Middle School Boys Track Team to Attend the State Meet –Approval is requested for the middle school boys track team to attend an overnight trip to East Peoria to attend the State Track meet.

#### 5.0 Information Reports

##### 5.1 Committee Reports

- CCC – Members whose terms are expiring were thanked for their service. Keyboarding at the elementary level was discussed. The belief is waiting until third grade is too late, and that keyboarding should begin sooner. The committee discussed if keyboarding should be integrated in K-3 instruction without grading it. No changes to keyboarding will occur for next year. The group discussed how to move forward with Standards Based Grading. The committee will continue researching the subject and have a recommendation at the end of the 2018-2019 school year. Elementary report cards will be reviewed for the 2018-2019 school year.
- DLT – The safety plan was reviewed. The committee discussed how well the student

walkouts were handled. An option for snow days came up; should we continue to add days to the end of the school year calendar or would it be better to make the days up on holidays (i.e. Presidents Day)? Teachers indicated that they prefer to make the days up at the end of the year. The professional development held on May 4th provides a general background on social emotional issues facing students, and the staff requested a more indepth workshop which will provide them tools to use in the classroom to address SEL issues. More professional development will occur in the fall.

- EPC – Director Polowy and Principal Jurs attended ALICE training. Principal Jurs shared an elementary book about dealing with ALICE. They are looking at instituting a hotline for social emotional issues. The hotline will have available resources for students. Parent University is scheduled for May 30<sup>th</sup>. Topics will include media and monitoring your student, social emotional issues, and IEP question and answer session.
- Foundation – The foundation discussed their scholarship awards, planning for the Harlem Wizards visit and the trivia event. Students attended the meeting and presented ways to promote the Wizards event.

- 5.2 Prairie Knolls and Central Middle School Improvement Plans – both Prairie Knolls and Central Middle School Staff members presented their school improvement plans. The plans included math and literacy data, college and career readiness, RtI and credit recovery and a review of the culture and climate at each building. ELA teachers at CMS reviewed student academic behaviors and reworked curriculum to align them to 6<sup>th</sup> – 8<sup>th</sup> grade students. This will begin in the fall at PKMS. The middle schools will continue with homework club and credit recovery. One Board member asked what they are doing for above average students? Teachers differentiate for different student achievement levels in math, literacy, German and ELA.
- 5.3 Central High School Improvement Plan – High School staff reviewed their School Improvement Plan that included climate and culture, access to AP courses, and RtI implementation. The SIP team was restructured, and an additional sub-committee mostly consisting of staff was created. They studied the qualities of effective leadership and how to implement effective leadership. A staff survey was sent to staff regarding culture and climate however, only 50% of the staff completed the survey that consisted of how staff felt on teacher influence. The goal is to have staff more engaged in the school improvement process. The high school staff is very excited about the new schedule and the access to AP courses. The current modified block schedule made it difficult for students to get the AP classes they wanted. The last thing covered was RtI. The focus was on developing processes and procedures within the student services team, increase support for tier 2 students in math and ELA momentum intervention, and support and engagement for tier 1 teachers.
- 5.4 Board Meeting Calendar for 2018-2019 – the dates were reviewed, approval is expected next month.
- 5.5 Middle School Athletic Handbook for 2018-2019 – Dan Palmiter presented the Middle School Athletic Handbook. The handbook follows the high school handbook. Dan will attend the June board meeting to answer any questions.
- 5.6 Construction Update – The high school expansion is on schedule. The first set of classroom will be released to us June 4<sup>th</sup>, the second set June 18<sup>th</sup> and the field house will be ready for final clean early August. The vet science building has the foundation poured and they are coordinating the kitchen renovation and the final phase of air conditioning has begun.
- 5.7 Technology Update – The fiber is complete east and west. Approval was received from e-rate for internet services and we are still waiting to hear of the Lily Lake fiber will be approved. Half of the new Chromebooks are on site. The rest will be delivered in June. Staff laptops will be ordered as funds allow. A decision will be made on the data warehouse by July 1, OTIS will house all student data in one place.

- 5.8 Pre-Tech Engineering I and II Textbook – The new textbook has been revised to include STEM applications and engineering design challenges for real world situations. A digital license and set of classroom books will be purchased if approved.
- 5.9 The Cultural Landscape – Human Geography Textbook – This textbook is for a new freshman AP course. The textbook covers the understanding of human beings, the culture of humans, changes in the earth. For every two books purchased we get one free. There is an activation fee of \$1,900.00 for the six year digital license.
- 5.10 Central High School Graduation – Thursday, May 24, 2018 – Graduation is Thursday, Board member should arrive at NIU by 6:15 p.m.
- 5.11 Enrollment Report – Growth has slowed a bit, at this point we are up ten (10) students from the 6<sup>th</sup> day. We will likely see the most growth in the Country Trails and H.B. Thomas boundaries.

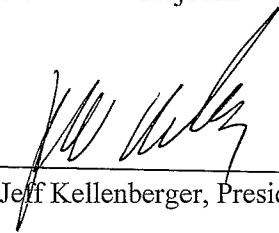
6.0 Freedom of Information

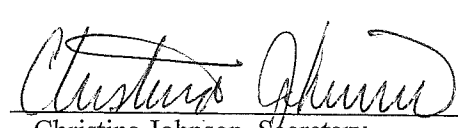
- 6.1 IRTA - Requested contact information the retiring teachers this year.
- 6.2 SmartProcure – Request information on our purchase orders (last six months)

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: June 18, 2018