

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

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

Meeting: Regular  
Time: 6:03 p.m.

**Board Members Present**

Gorman, Jeff	Y
C. Johnson	Y
T. Johnson	N
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	N
Diversey, Steve	N
Jeff Gerard	Y
Haug, Matthew	Y
Jurs, Rebecca	N
Lewis, Kim	N
McCastland, Kerrie	N
Mirenda, Pamela	N
Paszt, Alex	Y
Polowy, Dan	Y
Porto, Pam	N
Potsic, Mike	N
Schreiber, Jill	Y
Testone, Chris	Y
Tobin, Brian	N
Vaughn, Michelle	Y
Walter, Carie	Y

Roll Call                      Roll call was taken at 6:00 p.m.

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

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

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

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

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

Closed Session Items     Motion by Gorman second by Penar to approve the release of closed session items from January 2018 through June 2018 as presented.

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

MOU Attendance Incentive Program	<p>Motion by Marlovits second by Penar to approve the one-year extension of the attendance incentive program as presented.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
CHS Entrance Improvements	<p>Motion by Marlovits second by C. Johnson to accept the bid for entrance improvements at Central High School as presented.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
Executive Session	<p>Motion by Marlovits second by C. Johnson to adjourn open session and enter into executive session at 6:50 p.m.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
Open Session	<p>Motion by Penar second Marlovits by to adjourn executive session and return to open session at 8:14 p.m.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
Personnel Report	<p>Motion by Marlovits second by Penar to approve the personnel report for July as presented.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
Superintendent's Contract	<p>Motion by Marlovits second by Rabe to approve the Superintendents' contract as presented.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
Assistant Superintendent's Contract	<p>Motion by Marlovits second by Rabe to approve the Assistant Superintendent's contract as presented</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>
Adjourn	<p>Motion by Gorman second by Marlovits to adjourn at 8:22 p.m.</p> <p>Voting yes: Gorman, C. Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: T. Johnson</p>

## 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 – Some Country Trail parents commented on what they believe to be a lack of communication over the recent principal separation agreements. Central Education Association President, David Chapman and union Vice-President Kira Gravitt both spoke about what they perceive as a lack of trust, truthfulness, and communication with the administration and board of education.

## 4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures with the Board. Revenues are currently at 102.96% compared to 129.30% last year with bond proceeds, or 100.38% without the bond proceeds. Expenditures are at 94.61% compared to 99.70% a year ago. These figures may change slightly after the annual audit is complete. The District received five (5) state categorical payments for FY 18. Only one (1) FY 18 payment is due the district in FY 19. The District received \$42,049.55 in impact fees and \$5,787.97 in transition fees for seven new home starts in May. Impact fees were received after the year-end and will be included in the FY 19 budget. A special board meeting will be scheduled to review the tentative budget. The annual audit is scheduled to begin July 30<sup>th</sup>.
- 4.2 Review Six Month Closed Session Minutes – Agendas and personnel reports are included in the packet. Personnel reports are subject to release but student discipline, litigation and negotiations remain closed.
- 4.3 Accept Bid for Central High School Entrance Improvements – Bid for the school entrance roadway improvements were received. Four companies submitted bids. Schroeder Asphalt was awarded the bid for \$156,375.00. Bids came in slightly higher than expected due to an increase in asphalt over the summer.

## 5.0 Information Reports

- 5.1 Volunteer Handbook – This handbook will outline the expectations for volunteers and covers DCFS mandates to meet the requirements of Board Policy #6:250. The InCubator program requires parents and business partners on site. The handbook will provide clear guidelines for volunteers.
- 5.2 Construction Update – Director Polowy reported that the Phase II furniture has been delivered and is being installed. All interior renovations are moving along. The kitchen work is continuing, the INCubator lab is on schedule, and siding is being installed on the Veterinary Science Building. Shales McNutt is providing budget updates and we are currently under budget. The Central Middle School gym floor has been replaced and has been sanded and other various projects are being completed.
- 5.3 Sunvest Solar – This item is information only. This company is reaching out to government agencies for a special use permit to put a solar garden in Plato Center north of Russell Road and on the east side of Rippberger Road. We received information because we are property owners near the site.
- 5.4 Board Policy 2:260 Uniform Grievance Policy – This policy is updated to include additional details regarding investigations, notification of findings, and that there is not a right to an independent hearing before the Superintendent or Board. The complaint managers list has been revised to include Mike Potsic.

- 5.5 Board Policy 4:80 Operational Services – This policy is updated to comply with GATA and is included in the annual questionnaire for internal controls.
- 5.6 Board Policy 5:20 – Workplace Harassment Prohibited – The policy has been updated for the District to take remedial and corrective action to address workplace harassment including sexual harassment. The complaint manager is changed to Mike Potsic.
- 5.7 Board Policy 6:250 Community Resources Persons and Volunteers – This policy is updated to community resource persons and volunteers to assist at the school during crisis. It also outlines the expectations of volunteers.
- 5.8 Board Policy 6:60 Curriculum Content – The update in this policy is for districts to include a unit of cursive writing and adjust the physical education requirements for students.

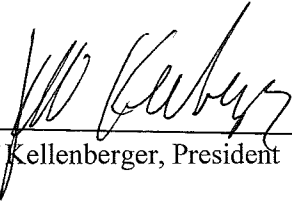
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Executive Session

- 6.1 Adjourn Open Meeting
- 6.2 Return to Open Session
- 6.3 Action Items from Closed Session

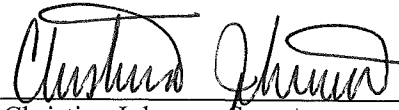
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Adjourn



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Jeff Kellenberger, President



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Christina Johnson, Secretary

Next Meeting: August 20, 2018