

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

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

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

Board Members Present

Gorman, Jeff	Y
C. Johnson	Y
J. Marlovits	Y
M. Penar	N
Rabe, Laura	N
Kellenberger, Jeff	Y

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y
Ahlsted, Carrie	Y
Birkmeier, Shayne	Y
Britts-Axen, Cathy	Y
Bushman, Kristine	Y
Diversey, Steve	N
Jeff Gerard	Y
Haug, Matthew	Y
Jurs, Rebecca	Y
Lewis, Kim	Y
McCastland, Kerrie	N
Mirenda, Pamela	N
Moretti, Megan	Y
Paszt, Alex	Y
Polowy, Dan	Y
Porto, Pam	Y
Potsic, Mike	Y
Schreiber, Jill	Y
Stroh, Terry	Y
Testone, Chris	Y
Tobin, Brian	Y
Vaughn, Michelle	Y
Walter, Carie	Y

Roll Call Roll call was taken at 6:03 p.m.

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

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

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

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

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

- Volunteer Handbook Motion by Johnson second by Marlovits to approve the volunteer handbook as presented.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Cross Country Over-Night Trip Motion by Marlovits second by Johnson to approve the Cross Country Team's overnight trips to the First to the Finish Invitational in Peoria and the Lourdes Academy Invitational in Winnecomme, Wisconsin.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Travel Reimbursement Guidelines Motion by Gorman second by Marlovits to approve the Travel Reimbursement Guidelines as presented.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- MVSEC Classroom Agreement Motion by Gorman second by Johnson to approve the Classroom Use Agreement with Mid Valley Special Education Cooperative.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Tentative FY 19 Budget Motion by Marlovits second by Gorman to approve the Tentative FY 19 Budget as presented.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Calendar Revision Motion by Marlovits second by Johnson to approve the Revision to the 18-19 School Year Calendar as presented.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Hazardous Routes Motion by Johnson second by Marlovits to approve the Hazardous Routes for Prairie View Grade School as presented.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Executive Session Motion by Johnson second by Marlovits to adjourn open session and enter into executive session at 6:51 p.m.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe

- Open Session Motion by Marlovits second Gorman by to adjourn executive session and return to open session at 8:01 p.m.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Personnel Report Motion by Marlovits second by Gorman to approve the personnel report for August as presented.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe
- Adjourn Motion by Gorman second by Marlovits to adjourn at 8:07 p.m.
- Voting yes: Gorman, C. Johnson, Marlovits, Kellenberger
Voting no: None
Absent: Penar, Rabe

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 – Parents with early education students spoke about their concerns with the move of the early childhood special education students moving from a central location to their home school.

4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported the revenues and expenditures for August. Revenues are currently at 2.77% compared to 1.97% a year ago. Expenditures are at 6.05% compared to 6.60 a year ago. The district received an impact fee check for seven (7) homes totaling \$31,803.06.
- 4.2 Volunteer Handbook – The Volunteer Handbook was developed to outline the responsibilities of the Volunteers needed for our new curriculum tech ed programs (Vet Tech, InCubator and Mobile Maker)
- 4.3 Approve two Cross Country Team Overnight Trips – The high school cross-country team is scheduled to compete in two different invitational meets. The first one is The First to the Finish in Peoria, IL and the second is the Lourdes Academy Cross-Country Invitational in Winnecomme, WI.
- 4.4 Approve Travel Reimbursement Guidelines – Board approval is needed to update the travel reimbursement guidelines for district travel and expenses. Any expenses exceeding the guidelines would require board approval to receive reimbursement.
- 4.5 Mid-Valley Special Education Classroom use Agreement – approval is required to renew the districts’ agreement with Mid-Valley Special Ed Cooperative (MVSEC) on an annual basis. All cooperating districts have the same rental fees regardless of where the program is offered.

- 4.6 Adopt the Tentative FY 19 Budget – the tentative FY 19 budget will be on display at the district office for the next 30 days. A notice will be sent to the Courier News and the final budget will be presented at the September meeting. A short hearing to review any changes will take place at 5:55 p.m. prior to the September meeting.
- 4.7 Calendar Revision – The 18-19 school year calendar has been revised to include a school improvement day on February 28, 2019. This change mirrors the curriculum calendar and does not cause any other changes to the calendar.
- 4.8 Prairie View Hazardous Routes – All hazardous routes are reviewed on an annual basis for the Department of Transportation. The hazardous routes have not changed and are still considered a walking hazard.

5.0 Information Reports

- 5.1 Committee Reports – The Foundation is working on the plans for the Burlington Days Parade, the open house event at the high school, the Harlem Wizards and Trivia. Volunteers are hard at work always looking for more help with the Foundation.
- 5.2 Construction Update – Director Polowy thanked everyone for the hard work that went into preparing the high school ready for teachers and students. Everything looks great and the projects still came in under budget. The other work in the district included a new gym floor at Central Middle School, a partial new roof at Prairie View Grade School as well as painting at various locations in the district.
- 5.3 Enrollment Report – This report is different than the usual report. This report shows the number of students registered, the number of students who registration has been started, and the students that have not begun registration at all.

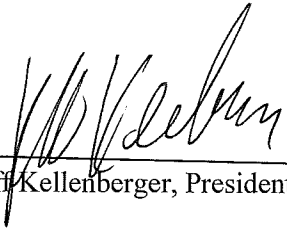
6.0 Freedom of Information Act (FOIA)

- 6.1 Smartprocure – This FOIA occurs quarterly, they are looking at the purchases of the district to allow for better pricing from vendors and Government purchasing agents.
- 6.2 NBC 5 Chicago – Requested information on the number of athletic concussions by gender and sport. As with last year girls soccer had the highest number of concussions.

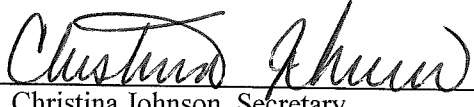
7.0 Executive Session

- 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: September 24, 2018