

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

Where: Central Middle School Library  
Date: September 24, 2018

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

**Board Members Present**

Gorman, Jeff	N
C. Johnson	Y
J. Marlovits	Y
E. Nolan	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
Britts-Axen, Cathy	Y
Bushman, Kristine	Y
Diversey, Steve	N
Jeff Gerard	Y
Haug, Matthew	Y
Jurs, Rebecca	Y
Lewis, Kim	N
McCastland, Kerrie	N
Mirenda, Pamela	N
Moretti, Megan	Y
Paszt, Alex	Y
Polowy, Dan	Y
Porto, Pam	N
Potsic, Mike	Y
Schreiber, Jill	Y
Stroh, Terry	N
Testone, Chris	Y
Tobin, Brian	Y
Vaughn, Michelle	Y
Walter, Carie	Y

Roll Call                      Roll was called at 6:00 p.m.

Present: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Absent: Gorman

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

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

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

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

- FY 19 Budget      Motion by Marlovits second by Penar to approve the final FY 19 Budget as presented.
- Voting yes:    Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent:        Gorman
- Sale of Surplus Inventory      Motion by Johnson second by Nolan to approve the Sale of Surplus Inventory as presented
- Voting yes:    Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent:        Gorman
- Executive Session      Motion by Johnson second by Penar to adjourn open session and enter into executive session at 7:06 p.m.
- Voting yes:    Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent:        Gorman
- Open Session          Motion by Nolan second by Marlovits to adjourn executive session and return to open session at 8:23 p.m.
- Voting yes:    Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent:        Gorman
- Personnel Report      Motion by Marlovits second by Nolan to approve the personnel report for September as presented.
- Voting yes:    Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent:        Gorman
- Adjourn                Motion by Marlovits second by Nolan to adjourn at 8:29 p.m.
- Voting yes:    Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  
Voting no:     None  
Absent:        Gorman

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 – An early childhood parent addressed the board with her concerns regarding early childhood special education students moving from a central location to their home school. CEA President Dave Chapman congratulated Eric Nolan in his new role as a board member.

4.0

Action Items

- 4.1     Consent Agenda – Business Manager Pflug reported the revenues and expenditures for September. Revenues are currently at 5.10% compared to 4.57% a year ago. Expenditures are at 11.32% compared to 9.09% a year ago. The district received two impact fee checks since the August meeting. The district received \$155,713.84 for 17 new home starts in August and

\$27,310.62 for four (4) new home starts in September. The district has not received transition fees since July. The bills payable report is typical for the month of September, when invoices from the summer orders are paid. Cheryden Juergensen from our auditing firms, Eder Casella & Co. will attend the October meeting to review the results of the recent audit.

- 4.2 Final FY 19 Budget – The draft budget has been on display at the District Office since the August board meeting and no community members have come to the office to review it. A short hearing was held at 5:50 p.m. just prior to this meeting where Business Manager Pflug reviewed the revisions to the draft budget.
- 4.3 Approve Sale of Surplus Inventory – Director Polowy reported to the board that the district has some surplus inventory (old desks, book shelves, and miscellaneous item no longer used in classrooms) that he would like to list on a surplus auction site rather than just throwing it away. He will also create a list of the items to share with community members who are interested in purchasing items as well.

## 5.0

### Information Reports

- 5.1 Committee Reports –The Curriculum Coordinating Council (CCC) passed a course change proposal. Introduction to Physical Science (IPS) and Accelerated Biology will be replaced with Molecular Biology and Honors Molecular Biology. The Curriculum Coordinating Council members are looking at the option of offering keyboarding earlier than third grade, but more discussion is needed for a decision. Dr. Mongan reviewed a slide show presentation on Transitional Math. The Elementary Secondary Education Act has established guidelines to motivate students to take college level course work before they graduate from high school to avoid taking remedial classes in college. The committee also discussed Standards Based Grading; ISBE calls it Competency Based Grading and will require a school district to grade this way. More discussion on Competency Based Grading is needed to see how we should proceed.

DLT – New members were introduced, committee members received the professional development calendar and were reminded to share the calendar in their buildings. McKinney Vento guidelines were reviewed. Some people who are doubled up with another family may be homeless. Staff members need to listen to what students that say things like, we camp at the park or sleep in our car, etc. Central has resources to assist families in need. The committee participated in an activity on Adverse Childhood Experiences and discussed what are the best ways to tackle social emotional issues. Members broke into three groups, elementary, middle and high school and listed their top ten SEL issues. All three groups had the same top issues of anxiety, self-regulation skills, and coping skills when dealing with conflict. Next steps include ways the DLT can help support providing SEL resources to the school buildings.

Foundation – The members participated in the Burlington Days parade, and attended and welcomed guests at the open house. The Wizards event is coming up and staff members are asked get involved. This event is heavily attended by elementary families. Trivia is November 3<sup>rd</sup>.

EPC – Staff is being trained on district safety procedures by Rebecca Jurs and Dan Polowy. A Central High School student who is President of the Student Advisory committee requested safety training. Rebecca will show students the video she uses for staff training. Bus safety week is in October, all schools will conduct bus evacuation and extra staff members are needed to assist. Fire Prevention Week is also in October. Life safety inspections will begin the end of September, and Assistant Principals were reminded to have updated inventory lists. Members were reminded to list their drills on the spreadsheet in google docs. Administrators were also reminded to test their radios on all channels. Officer Durham has visited all the buildings and plans to visit buildings more often this year. A discussion took place regarding staff safety while in buildings on weekends and holidays.

- 5.2 Homecoming – The Schedule of events was included in the board packet.
- 5.3 Public Act 97-256 Administrator and Teacher Salary Report – The report is included in the board packet and will be posted on the district website.
- 5.4 Public Act 97-0609 Requirements Posting IMRF compensation packages – The report is included in the board packet and will be posted on the district website.
- 5.5 The Village of Burlington, Burlington Park District, and Central CUSD 301 Intergovernmental Agreement meeting regarding Burlington Park – The Village believes that our property ends at Park Street. The Village is interested in building a parking lot near the park by the football field. The first draft of the agreement has the district sharing the cost and that is not acceptable. Dr. Stirn will have the property surveyed and update the Board at the October meeting.
- 5.6 Enrollment Report – Enrollment continues to increase. We are up 150 students from last year


6.0 Freedom of Information Act (FOIA)

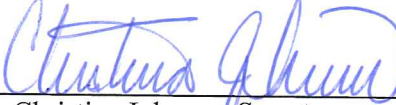
- 6.1 HBO Real Sports with Bryant Gumbel- They requested how many students were considered free and reduced that played football in 2012-2013 and 2017-2018.
- 6.2 Deltek – This company requested information on district contracts with vendors that have future expiration dates.
- 6.3 NBC 5 Chicago – The news channel requested records where the District paid a plaintiff or plaintiffs by verdict, settlement or satisfaction as a result of sexual misconduct or sex/gender discrimination.

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: October 15, 2018