

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

Where: Central Middle School Library
Date: December 3, 2018

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

Board Members Present

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

Administrators Present

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

Roll Call Roll was called at 6:02 p.m.

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

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

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

*Member Gorman entered at 6:09 p.m.

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

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

Donation	<p>Motion by Gorman second by Johnson to approve the Donation to Lily Lake as presented.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Tentative Tax Levy	<p>Motion by Gorman second by Nolan to approve the Tentative 2018 Tax Levy as presented</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Cross County Trip	<p>Motion by Gorman second by Johnson to approve the overnight Cross Country Trip held on November 2 and 3 as presented.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Executive Session	<p>Motion by Gorman second by Nolan to adjourn open session and enter into executive session at 8:42 p.m.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Open Session	<p>Motion by Penar second by Gorman to adjourn executive session and return to open session at 9:32 p.m.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Personnel Report	<p>Motion by Gorman second by Nolan to approve the personnel report for November as presented.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Rescind Offer	<p>Motion by Gorman second by Nolan to rescind offer of employment to Shawn Nohl due to no show, no call.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>
Resignation	<p>Motion by Nolan second by Gorman to not accept the resignation of Shauna Pena as she desires to continue her employment in the district.</p> <p>Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits Voting no: None Absent: Kellenberger</p>

Adjourn

Motion by Nolan second by Marlovits to adjourn at 9:34 p.m.

Voting yes: Gorman, Johnson, Nolan, Penar, Rabe, Marlovits

Voting no: None

Absent: Kellenberger

BOE Meeting

1. Roll Call

2. Pledge of Allegiance

3. Public Open Forum

3.1 Recognition of Visitors – Dr. Stirn and Vice-President Marlovits welcomed visitors.

3.2 Public Comment –CEA Member Hall announced the CEA and BEST Exemplary Employees for October. Mr. Larson addressed the Board regarding the Common Core and where the district stands on it. Mr. Larson is concerned that Common Core is failing. Mrs. Larson addressed the Board on student safety, and she complimented the district on the new facilities and programs.

4.0

Action Items

4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 34.04% compared to 37.37% last years. Expenditures are at 24.08% compared to 29.22% a year ago. The district received two months of impact fees for September (32,096.83) for five (5) home starts and October (\$68,619.47) for twelve (12) new home starts. Transition fees received for October totaled \$10,815. The board will act on a resolution regarding estimated amounts to be levied this year.

4.2 Lily Lake Donation – A Lily Lake family who wished to remain anonymous donated \$1,500.00 for the purchase of books and flexible seating furniture for the library.

4.3 Approve 2018 Tentative Tax Levy – Business Manager Pflug presented a PowerPoint regarding the tentative tax levy. The District will request \$42,575,000.00 for next years' operating expenses but anticipates receiving \$42,207,425.00. With the increase in EAV along with new construction, we believe that the total tax rate for the district will drop from \$6.79 to \$6.70. The District will apply for a grant that would relieve some of the tax burden on taxpayers however; we do not expect to be awarded the grant.

4.4 Approve the High School Cross Country Trip – the High School Cross Country Team attended the State meet November 2 & 3, 2018. Official approval is required.

5.0

Information Reports

5.1 Committee Reports – DLT – is organizing the Toys for Tots donation. On Friday, December 7, 2018, students will collect the toys in the decorated activity bus. Members of the committee also discussed social emotional learning – Instructional Coaches, Dave and Kim are working on modules for Central University and will present to the DLT in March. Jillian Lachanski is working with Dan Peterson a counselor from Naperville on the Nurtured Hearts approach. Mr. Peterson has been trained in the nurturing heart approach and will visit the DLT meeting in January to explore possibilities for our district.
EPC – The meeting was held late October. On October 29, 2018, the district hosted a Parent University with presentation on social media and anxiety with students. Drills are ongoing. Dr. Stirn presented at the Triple I conference on lessons learned from the Parkland Shooting. The committee is working with the business office and maintenance to examine options to strengthen the safety at school entrances.
Foundation – Trivia was a success.

- 5.2 Advanced Placement Opportunities – Rachel Rodriguez, Mike Schmidt, Jackie Hovious, Anette Bliss and Kim Lewis, reviewed efforts to provide students greater access to AP. The rationale is that students who have at least one successful AP class do better in college. The goals for this year includes tracking how many students take AP classes but do not test, and are the students taking the test scoring a three, four or five on the exam. The analysis revealed that 45% of students are not taking the AP test and of the students who did test, 70% scored a three, four, or five. The next steps include surveying students who do not take the exam and those who are not planning to take the exam. The AP subcommittee is also asking staff members to look at their grades vs. AP scores from the past two years. The subcommittee will then work to see how to increase access to AP in a meaningful way.
- 5.3 Academic Advisory CHS – Jeff Herman and Jillian Lachanski reviewed the data collected on the effectiveness of the academic advisory classes implemented this year. Survey data indicates that students and staff believe that the class is effective and a positive experience. Students and staff were asked how they use their advisory time, along with what they liked most and least in the class. Mr. Herman and Ms. Lachanski are examining what needs to be done to enhance the program.
- 5.4 School Report Card/Student Achievement Data – Assistant Superintendent Mongan reviewed the new format of the school report card. The report card now looks at student growth by building rather than looking at how we are doing as a district. Building level, grade level and cohort level data was reviewed. Dr. Mongan highlighted areas of strength and opportunities for improvement by building and grade level as well.
- 5.5 Enrollment Report – The enrollment figures were tabulated on November 20, 2018, and enrollment continues to increase.


6.0 Freedom of Information Act (FOIA)

- 6.1 Smartprocure – this company requests information on purchase orders and vendors quarterly and we comply with their request.

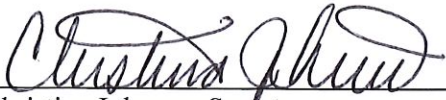
7.0 Executive Session

- 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: December 17, 2018