

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

Where: Central Middle School Library
Date: October 15, 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	Y

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	N
Haug, Matthew	Y
Jurs, Rebecca	Y
Lewis, Kim	Y
McCastland, Kerrie	N
Mirenda, Pamela	N
Moretti, Megan	N
Paszt, Alex	N
Polowy, Dan	N
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 6:02 p.m.

Present: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger
Absent: None

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

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

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

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

- FY 19 Audit Motion by Gorman second by Marlovits to approve the FY 19 Audit as presented.
- Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- FFA Overnight Trip Motion by Johnson second by Marlovits to approve the FFA Overnight trip to the FFA Convention as presented
- Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Executive Session Motion by Penar second by Gorman to adjourn open session and enter into executive session at 6:53 p.m.
- Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Open Session Motion by Penar second by Marlovits to adjourn executive session and return to open session at 7:54 p.m.
- Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Personnel Report Motion by Marlovits second by Gorman to approve the personnel report for October as presented.
- Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger
Voting no: None
Absent: None
- Adjourn Motion by Gorman second by Marlovits to adjourn at 7:56 p.m.
- Voting yes: Gorman, Johnson, Marlovits, Nolan, 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.
 - 3.2 Public Comment –CEA President announced the CEA and BEST Exemplary Employees for September.
 - 3.3 Presentation of the Audit Report – Cheryden Juergenson presented the audit report. She noted that the audit was clean and appreciated the work Business Manager Pflug put in to ensure a smooth audit. Ms. Juergenson reviewed the assets, liabilities and reserves. There are new standards regarding pension liabilities and medical insurance offered to retirees.

Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 23.96% compared to 25.58% last years. Expenditures are at 18.32% compared to 15.50% a year ago. The district has not received any impact fees for September and transition fees have not been received since July. Impact fees fund brick and mortar projects and transition fees cover other areas such as salaries, etc. Originally, districts only received impact fees but have developed transition fees over time.
- 4.2 FY 19 Audit – Cheryden Juergenson presented the audit earlier in the meeting, no questions were asked.
- 4.3 Approve FFA Overnight Trip – Teachers Ryan Robinson introduced Buddy Haas. They are both very excited about the new facilities and working toward the future. Students are excited about the new programs. The transition for students from U-46 has been great. A U-46 student placed 5th in horticulture, a Central student placed first in meats and another placed first in the soil contests. They have done very well in the local contests. There is a lot of excitement and energy over the program. The team will join other area teams on coach buses to travel to the convention and seats are limited to eight (8) students. Garth Brooks will perform one evening at the convention. The Daily Herald article on the District's new veterinary tech lab was excellent and went statewide. Other schools are contacting Central 301 to visit the facilities and or model our class.

Information Reports

- 5.1 Committee Reports –The Curriculum Coordinating Council (CCC) - Kelly Green presented a course name proposal. She would like to change Multimedia to Video Production. This will be more of a television production class and Matt Bilen will set up the pathway for Video Production.
- The committee is still looking at keyboarding. Keyboarding is assessed at the third grade level. The question is should we provide some instruction in grades K-2 to prepare students? The group could not come to consensus and will do more research. They will bring their findings back in November.
- School Report cards will be released October 31st. The summative designation was changed in scoring the report cards. In previous years, the designation for scoring was collected as a district and now each school will be scored with student growth making up 50% of the score. The other measures include chronic absenteeism and climate survey in grade 3-8. High School scores will be calculated differently for now but will shift to a similar model as the elementary schools. Parents will need to be educated to understand how chronic absenteeism will affect the district and lower our score.
- DLT – This meeting focused on social emotional issues. The DLT addressed the issues they see most often – anxiety, self-regulation and how students handle conflict. Kim Paulus and Dave Branstrom shared information what they have learned from their professional development and will offer professional development on these issues. Teachers Zandra McGuire and Gillian Lachansky presented information on the Nurturing Effect. The middle school staff members are attending trainings related to Lost Boys. They have also incorporated “find your calm” – teaching strategies to help students calm themselves. Elementary buildings have adopted the “no-on eats alone” and “start with hello” so no one feels alone. The other main topic was giving back to the community: PKMS Star club is raising funds for hurricane relief efforts, there was discussion to hold a district wide Toys for Tots event with the challenge to fill a decorated bus that travels from school to school to generate excitement.
- Foundation – Most of the discussion was about the Wizards event. Participation is down but the event will still take place. Trivia is coming up – there are still tables available. Part of the InCubator program a non-profit venue is necessary for students to “pitch” their project. The Foundation gave the district \$15,000.00 this year and we asked if we could use \$10,000.00 to provide “seed” money to the students for items they may need for their product. Students would pitch their project in January. The foundation asked if it would be possible to keep the dollars inside the foundation, where community members or foundation members would take

the dollars in from the pitch night but would take a certain percentage of the profit would go back to the foundation. More discussion is needed for this process.

- 5.2 Plat of Survey at the District Office – The district had a survey completed to use in continuing land use discussions with the Village of Burlington and the Burlington Park District.
- 5.3 State of the District event – The district held the State of the District event several years ago. Community members are invited to come and look at score trends, financial data, etc. and give feedback. This event will take place in November after school report cards are released.
- 5.4 Parent University – This is part of Title I requires a committee is made up of community members, staff members, administrators to promote education for our parents and issues they face. The District offered this last spring and it was well received. This year, Dr. Nolan is invited back to talk about anxiety and strategies to help deal with anxiety. The Juvenile Justice Center will offer sessions on targeting violence prevention and Social Media and Safety. The time has been extended to allow for a Q & A session. Babysitting will be available with our high school students.
- 5.5 Triple I – Board members are signed up for workshops on Friday and the conference schedule has been passed out to all members.
- 5.6 Enrollment Report – Country Trails and Central Middle School are each up a student.

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 a sport other than football in 2013 and 2017

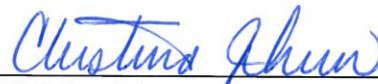
7.0 Executive Session

- 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: November 26, 2018