

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

Where: Central Middle School Library  
Date: December 17, 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	Y
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	Y
Potsic, Mike	Y
Schreiber, Jill	N
Stroh, Terry	N
Testone, Chris	N
Tobin, Brian	Y
Vaughn, Michelle	Y
Walter, Carie	N

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

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

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

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

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

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

2018 Tax Levy	<p>Motion by Johnson second by Penar to approve the 2018 Tax Levy as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: None</p>
Property Tax Relief Grant	<p>Motion by Johnson second by Penar to approve the property tax relief grant application as presented</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: None</p>
Executive Session	<p>Motion by Johnson second by Marlovits to adjourn open session and enter into executive session at 7:00 p.m.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: None</p>
Open Session	<p>Motion by Marlovits second by Gorman to adjourn executive session and return to open session at 7:39 p.m.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: Nolan</p>
Personnel Report	<p>Motion by Gorman second by Penar to approve the personnel report for December as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: Nolan</p>
BEST Contract	<p>Motion by Marlovits second by Gorman to approve the BEST contract as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Penar, Rabe, Kellenberger  Voting no: None  Absent: Nolan</p>
Adjourn	<p>Motion by Penar second by Gorman to adjourn at 7:45 p.m.</p> <p>Voting yes: Gorman, Johnson, Penar, Rabe, Marlovits, Kellenberger  Voting no: None  Absent: Nolan</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 – BEST President Dieckoff thanked the board for their work on the negotiation agreement. Lily Lake teacher Kathie Dickson thanked everyone for the support the Lily Lake staff received during their recent loss of a staff member. LeeAnn Larson addressed the board related to the upcoming board elections and asked if the District could advertise the open board positions in some manner. Rob Larson had questions related to the difference between advanced placement classes, honors classes and accelerated classes.

#### 4.0

##### Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 36.13% compared to 39.21% last years. Expenditures are at 36.14% compared to 36.49% a year ago. The November and December impact fees have not been received as of tonight. The bills payable report is typical for this time of year. The board will act on a resolution regarding estimated amounts to be levied this year.
- 4.2 Approve 2018 Tax Levy – The tax levy was presented last month, no changes have occurred. The expected tax rate will decrease \$0.08 lowering the total tax rate to \$6.70.
- 4.3 Approve the Property Tax Relief Grant – The State Board is offering grant money to eligible school districts. The awarded amount of money cannot be greater than 1% of the EAV of a district. Fifty million dollars will be provided for the grant.

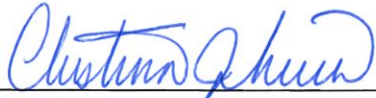
#### 5.0

##### Information Reports

- 5.1 Committee Reports - Foundation – The end of year meeting was spent reflecting on what went well and the things that did not go well. The date for 2019 Trivia is November 9, 2019 at the Elgin boat.
- 5.2 Instructional Coaches Update – The team of Instructional Coaches presented a Power Point to the board detailing the numerous projects they are working on. The coaches have instituted Central University (Online professional development developed by our coaches), and provide countywide professional development and presentations at numerous conferences. The district tech fair was a huge success due to their hard work. The coaches have begun podcasting sessions hosted by Stacy Regan and Mike Doyle highlighting different areas in the district. Several area districts have requested to visit our facilities and programs to use as a model for their district. The instructional coaches are excited about their work and will continue to provide programs to our staff and county teachers.
- 5.3 Accelerated Placement – Shayne Birkmeier reviewed the screening process and criteria for early entrance to kindergarten and/or first grade. Mrs. Birkmeier presented future goals to implement for accelerated math in grades 4-8 (similar to what we are doing at Central Middle School with algebra). Mrs. Birkmeier also touched on future ideas for grade acceleration and the criteria that will need to be achieved to qualify for this program.
- 5.5 Enrollment Report – The enrollment figures from December 13, 2018 show an increase of seven (7) students.

- 6.0 Freedom of Information Act (FOIA)
  - 6.1 The Daily Herald– The Daily Herald annually requests Board of Education Meeting Dates.
- 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: January 22, 2019